02-02-89 THURSDAY, FEBRUARY 2, 1989

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Michael D. Antonovich and

Edmund D. Edelman, Chairman

Absent: Supervisor Peter F. Schabarum and Deane Dana

02-02-89.1 HEARINGS

4-VOTE

02-02-89.1.1 3 1.

Combined hearing on the finding of public convenience and necessity and resolution of intention and report for C.I. 2644-M, construction of sanitary sewers in Laxford Rd., Newburgh St. and Vincent Ave., west of Clydebank Ave., vicinity of Azusa (1). CLOSE HEARING AND CONTINUE TO TUESDAY, FEBRUARY 7, 1989 AT 9:30 O'CLOCK A.M. FOR DECISION

3-VOTE

02-02-89.1.2 4 2.

Hearing on proposed increase in the Work Furlough Program daily rate, to cover the cost of operating the Program. ADOPT RESOLUTION APPROVING PROPOSED RATE INCREASE

02-02-89.1.3 5 3.

Hearing on proposed parking fee increases for Monday through Friday daytime rates at the Music Center Garage, Auto Park 16 on non-matinee days, and Auto Park 10 for all hours of operation, to be effective February 15, 1989. APPROVE PROPOSED PARKING FEE INCREASES

02-02-89.1.4 6 4.

Hearing on Zone Change Case No. 88-156-(5), from A-1-1 to R-1-6,000, to develop 85 single family residential lots on 15 acres located south of Avenue S-4 between 52nd St. East and 56th St. East; also Local Plan Amendment Case No. 88-156-(5), an amendment to the Land Use Policy Map of the Antelope Valley Areawide General Plan, from N-2 to U-2, Palmdale Zoned District, petitioned by P & V Enterprises. APPROVE AND CERTIFY COMPLETION OF NEGATIVE DECLARATION AND DETERMINE THAT PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT; FIND THAT PROPOSED CHANGE OF ZONE IS CONSISTENT WITH GENERAL PLAN AND THE PROPOSED PLAN AMENDMENT DOES NOT AFFECT THE INTERNAL CONSISTENCY OF THE LOS ANGELES COUNTY GENERAL PLAN, INCLUDING ITS AREAWIDE/COMMUNITY PLAN ELEMENTS; ADOPT CHANGE OF ZONE AND ADOPT RESOLUTION APPROVING PLAN AMENDMENT; INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT

02-02-89.1.5 2 5.

Decision on Zone Change Case No. 86-010-(5), from R-3-15U, R-3-17U and R-R-1 to RPD-2-0.54U, to develop 159 single family lots plus 1 recreation lot on 320 acres located on the westerly side of Cornell Rd. approximately

500 ft. south of Wagon Rd.; also Local Plan Amendment Case No. 86-010-(5), an amendment to the Land Use Policy Map of the Malibu/Santa Monica Mountains Area General Plan, Malibu Zoned District, petitioned by Heller Construction Company. (Relates to Agenda Nos. 6 and 7) CONTINUE TO MARCH 2, 1989 AT 9:30 O'CLOCK A.M.

02-02-89.1.6 2 6.

De novo hearing on Conditional Use Permit and Oak Tree Permit Case No. 86-010-(5), to allow development of 159 single family residential estate lots and the removal of 122 California Oak Tree located southerly of Wagon Rd. on the westerly side of Cornell Rd., Malibu Zoned District, applied for by Heller Construction Company. (Appeal from Regional Planning Commission's approval) (Relates to Agenda Nos. 5 and 7) CONTINUE TO MARCH 2, 1989 AT 9:30 O'CLOCK A.M.

02-02-89.1.7 2 7.

Hearing on Tentative Tract Map No. 44388-(5), to develop 159 single family lots plus one recreation lot located on the westerly side of Cornell Rd., approximately 500 ft. south of Wagon Rd., Malibu Zoned District, applied for by Valcon, Inc. (Appeal from Regional Planning Commission's approval) (Relates to Agenda Nos. 5 and 6) CONTINUE TO MARCH 2, 1989 AT 9:30 O'CLOCK A.M.

02-02-89.1.8 7 8.

De Novo hearing on Conditional Use Permit Case No. 87-187-(5), to allow development of 544 multi-family residential units located adjacent to and westerly of the Antelope Valley Fwy., 1,300 ft. southerly of Soleded Canyon Rd., Sand Canyon Zoned District, applied for by G. H. Palmer Associates. (Appeals from Regional Planning Commission's approval) (Relates to Agenda No. 9) CONTINUE TO MARCH 16, 1989 AT 9:30 O'CLOCK A.M.

02-02-89.1.9 7 9.

Hearing on Tentative Tract Map No. 43729-(5), to create 544 condominium units on 4 multi-family lots and 1 public facility on 31.5 acres located

on the westerly side of Antelope Valley Fwy., approximately 1,300 ft. South of Soleded Canyon Rd., Sand Canyon Zoned District, applied for by G. H. Palmer Associates. (Appeal from Regional Planning Commission's approval) (Relates to Agenda No. 8) CONTINUE TO MARCH 16, 1989 AT 9:30 O'CLOCK A.M.

02-02-89.1.10 8 10.

Hearing on Zone Change Case No. 88-192-(2), from A-1 to RPD-5,000-12U, to construct a 67-unit single family detached townhouse project with appurtenant facilities on a 5.77 acre parcel located on the easterly side of S. Meyler St., approximately 135 ft. south of 223rd St., Carson Zoned District, petitioned by Prime West, Inc. and I.S.C.O. Ind., Inc. APPROVE AND CERTIFY COMPLETION OF NEGATIVE DECLARATION AND DETERMINE THAT PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT; FIND THAT PROPOSED CHANGE OF ZONE IS CONSISTENT WITH GENERAL PLAN; ADOPT CHANGE OF ZONE RECOMMENDATIONS OF REGIONAL PLANNING COMMISSION, AND ADOPT ORDINANCE NO. 89-0012Z

02-02-89.1.11 9 11.

Hearing on Zone Change Case No. 88-317-(5), from M-1 to A-1-1, A-1-2 and R-R-2, for 13 parcels on a 30.4 acre site located on the east side of Troutdale Dr., approximately 200 ft. southerly of Kanan Rd. and 400 ft. northerly of Mulholland Hwy., in the Agoura area; also Local Plan Amendment Case No. 88-317-(5), an amendment to the Development Policy Map of the Malibu/Santa Monica Mountains Area Plan, from 5d, 4d and 2d to 6d and 5d, Malibu Zoned District, a Regional Planning Commission Initiative. APPROVE AND CERTIFY COMPLETION OF NEGATIVE DECLARATION AND DETERMINE THAT PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT; FIND THAT PROPOSED CHANGE OF ZONE IS CONSISTENT WITH GENERAL PLAN AND THE PROPOSED PLAN AMENDMENT DOES NOT AFFECT THE INTERNAL CONSISTENCY OF THE LOS ANGELES COUNTY GENERAL PLAN, INCLUDING ITS AREAWIDE/COMMUNITY PLAN ELEMENTS; ADOPT CHANGE OF ZONE AND ADOPT RESOLUTION APPROVING PLAN AMENDMENT; INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

INDUSTRIAL DEVELOPMENT AUTHORITY

OF THE COUNTY OF LOS ANGELES

FEBRUARY 2, 1989

9:30 O'CLOCK A.M.

02-02-89.1.12 2-D 1-D.

Hearing on approval of a Participation Agreement with TELACU Senior Housing of Los Angeles Coutty, for the development of 75 senior citizen residential units for low-to-moderate income persons in the Maravilla Community Redevelopment Project area, East Los Angeles (3). APPROVE PARTICIPATION AGREEMENT AND INSTRUCT EXECUTIVE DIRECTOR, OR HIS DESIGNEE, TO EXECUTE THE AGREEMENT

Meeting adjourned (Following Board Order No. 9).

Next meeting of the Board: Tuesday morning, February 7, 1989 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held February 2, 1989, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

MONTEILH

Executive

Officer-Clerk

of the Board of

Supervisors

Board of Supervisors Statement of Proceedings for 02/02/1989